NATIONAL EPA-TRIBAL SCIENCE COUNCIL (TSC)

Agenda Development Team Conference Call Thursday, May 18, 2017 11:00 a.m. – 12:00 p.m. ET

- ♦ Face-to-Face Meeting Location: Rapid City, South Dakota, Concurrent With Region 8 Regional Tribal Operations Committee (RTOC)
- **♦ Host Tribe: Oglala Sioux**
- ♦ Draft Agenda Outline for Summer TSC Face-to-Face Meeting: June 19–23, 2017

Travel Day: Monday, June 19

Meeting Day 1: Tuesday, June 20

- 8:00 a.m. 9:00 a.m.: Check-In/Registration
- 9:00 a.m. 10:00 a.m.: Welcome/Introductions/Roll Call/Invocation (Grand Gateway Hotel)
 - Full TSC invited to attend
 - TSC Co-Chairs to speak briefly
- 10:15 a.m. 12:00 p.m.: Caucus Half-Day
 - Invitation extended to TSC Tribal Caucus to meet with RTOC (Grand Gateway Hotel)
 - o EPA Caucus meets separately (Ramada Rapid City)
- 12:00 p.m. 1:30 p.m.: Lunch on Your Own
- 1:30 p.m. 2:00 p.m. RTOC/TSC Round Table (Grand Gateway Hotel)
 - Funding Update: How Region 8 and EPA are affected; what does the future hold? (15 minutes each for presentation and Q&A)
- 2:00 p.m. 4:00 p.m.: RTOC/TSC Lead Panel (Grand Gateway Hotel)
 - Amanda Hauff: Overview of Children's Health and Lead Exposure in Children and Direct Implementation (15 minutes)
 - Older Housing Stock (15 minutes): Region 1: Children's Lead Exposures from
 - o Jeff Mears: Region 5: Oneida Nation Lead Program (15 minutes)
 - o TBD: Region 8: Tribal Lead Program in the Region (15 minutes)
 - o Break (15 minutes)
 - o TBD: Region 8 Pediatric Environmental Heath Specialty Unit Lead Exposure Cases in Region 8 Tribes (15 minutes)
 - o Discussion period (30 minutes)

- Collaborating and coordinating with the NTTC: A path forward
- Children's lead and other chemical exposures in Indian country
- Air toxics from Region 8's perspective
- 4:00 p.m. 5:00 p.m.: Update and Status Brief on Dewey Burdock Uranium Mining Site (Grand Gateway Hotel)
 - o 15 minutes each:
 - o Kaylene Ritter, Abt Associates: Context setting and tribal example
 - o OAR and OW representatives: Headquarters perspective
 - Valois Shae, Region 8 permitting staff: Update
 - Question-and-answer period

Meeting Day 2: Wednesday, June 21

- 8:30 a.m. 9:00 a.m.: Check-In/Registration
- 9:00 a.m. 12:00 p.m.: TSC Meets Separately From RTOC (Ramada Rapid City)
 - Tribal Caucus and EPA Caucus meet separately for 1.5 to 2 hours and then will meet for a joint report out before lunch
- 12:00 p.m. 1:30 p.m.: Lunch on Your Own
- 1:30 p.m. 4:00 p.m.: TSC Meets With RTOC (Grand Gateway Hotel)
 - o Presentations on four tribal solid waste case studies (RTOC developing agenda)

Meeting Day 3: Thursday, June 22

- 8:30 a.m. 9:00 a.m.: Check-In/Registration
- 9:00 a.m. 12:00 p.m.: TSC Business Meeting (Ramada Rapid City)
- 12:00 p.m. 1:30 p.m.: Joint RTOC/TSC Lunch
 - o Mike to present about his tribe's Eagles Program
- 1:30 p.m. 3:30 p.m.: TSC Business Meeting (Ramada Rapid City)
 - Planning for December face-to-face meeting in Arizona (e.g., indoor air quality, Institute for Tribal Environmental Professionals training [Mansel Nelson/Laureen Burton])

Travel Day: Friday, June 23